

RECORD OF
STATE BOARD OF EDUCATION
RETREAT

March 9, 2010
3:00 p.m.

Present: Mr. Michael P. Flanagan, Chairman
Mrs. Kathleen N. Straus, President
Mr. John C. Austin, Vice President
Mrs. Carolyn L. Curtin, Secretary
Mrs. Marianne Yared McGuire, Treasurer (via telephone)
Mrs. Nancy Danhof, NASBE Delegate (via telephone)
Mrs. Elizabeth W. Bauer
Mr. Reginald M. Turner
Ms. Casandra E. Ulbrich
Ms. Niya Hardin, representing Governor Jennifer M. Granholm,
ex officio

Staff Present: Ms. Carol Wolenberg, Deputy Superintendent
Dr. Sally Vaughn, Deputy Superintendent
Mr. Martin Ackley, Director of Communications
Ms. Andrea Post, Administrative Aide
Ms. Lisa Hansknecht, Legislative Director
Ms. Eileen Hamilton, State Board Executive
Ms. Marilyn Schneider, Recording Secretary

- I. Call to Order – 3:10 p.m.
- II. Public Policy Discussion Regarding Proposals for Revenue Restructuring to Better Support Public Education in Michigan
 - Discussion with Lou Glazer, President, Michigan Future, Inc.
 - Discussion Regarding Development of State Board of Education Recommendations for Restructuring, Finance, and Reform of Public Education in Michigan
- III. Future Meeting Dates
 - A. Tuesday, April 13, 2010 (9:30 a.m.)
 - B. Tuesday, May 11, 2010 (9:30 a.m.)
 - C. Tuesday, May 18, 2010 (9:30 a.m. Retreat)
 - D. Tuesday, June 15, 2010 (9:30 a.m.)
- IV. Adjournment – 5:46 p.m.